

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN

United States of America,

Plaintiff,

vs.

Criminal No. 19-cr-20626

Hon. Nancy G. Edmunds

D-1, Emanuele Palma,

Defendant.

**DEFENDANT'S ACKNOWLEDGMENT OF  
INDICTMENT**

I, Emanuele Palma, defendant in this case, hereby acknowledge that I have received a copy of the Indictment before entering my plea, and that I have read it and understand its contents.

I know that if I am convicted or plead guilty, I may be sentenced as follows:

**Count 1** 18 U.S.C § 371 Up to 5 Years and/or a \$250,000 fine.


**Counts 2-7** 41 U.S.C § 7413(c)(2)(A) Up to 2 Years and/or a \$250,000 fine,  
for each count.

**Counts 8-11** 18 U.S.C § 1343 Up to 20 Years and/or a \$250,000 fine,  
for each count.

2  
F I L E  
SEP 24 2019  
CLERK'S OFFICE  
U.S. DISTRICT COURT

**Counts 12-13 U.S.C § 1001(a):** Up to 5 Years and/or a \$250,000 fine, for each count.

I also understand that the court may impose consecutive sentences if I am convicted of more than one count.

  
Emanuele Palma  
Defendant

## ACKNOWLEDGMENT OF DEFENSE COUNSEL

I acknowledge that I am counsel for defendant and that I have received a copy of the Standing Order for Discovery and Inspection which requires all pre-trial motions to be filed within twenty (20) days of arraignment.

Dated:

Defense Counsel

1250 NORTH M. MCGILL  
617865